

PROCEEDINGS OF THE BROWN COUNTY BOARD OF SUPERVISORS

November 6, 2013

Pursuant to Section 19.84 and 59.14, Wis. Stats., notice is hereby given to the public that the REGULAR AND BUDGET meeting of the **BROWN COUNTY BOARD OF SUPERVISORS** was held on **Wednesday, November 6, 2013, at 9:00 a.m.**, in the Legislative Room 203, 100 North Jefferson Street, Green Bay, Wisconsin.

The following matters will be considered:

Call to order at 9:00 a.m.

Invocation.

Pledge of Allegiance to the Flag.

Present: Sieber, De Wane, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund

Supervisor Nicholson arrived at 9:08 a.m. and Supervisor Fewell arrived at 9:10 a.m.

Total Present: 26

No. 1 -- ADOPTION OF AGENDA.

A motion was made by Supervisor La Violette and seconded by Supervisor Sieber **“to adopt the agenda as presented”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 2 -- COMMENTS FROM THE PUBLIC: NONE

- a) Must be limited to items not on the agenda.
- b) State name and address for the record.
- c) Comments will be limited to five minutes.
- d) The Board’s role is to listen and not discuss comments nor take action of those comments at this meeting.

No. 3 -- APPROVAL OF MINUTES OF OCTOBER 16, 2013 COUNTY BOARD MEETING.

A motion was made by Supervisor Hopp and seconded by Supervisor Zima **“to approve the minutes of October 16, 2013.”** Voice vote taken. Motion carried unanimously with no abstentions.

No. 4 -- ANNOUNCEMENTS OF SUPERVISORS.

Supervisor Erickson announced that Monday is Veteran's Day. Mr. Erickson stated that many community events to honor the areas' veterans will begin on Saturday. Supervisor Erickson also announced that all veterans will receive free admission to the NEW Zoo on Monday, November 11, 2013 as well.

In honor of Veteran's Day, Vice Chair Lund asked that all military veterans please stand to receive a round of applause in appreciation of their service.

Supervisor Sieber announced that the University of Wisconsin Green Bay's men's and women's basketball seasons have now begun and asked for everyone to support both teams.

Supervisor Vander Leest stated that the Packer's Hall of Fame will be temporarily closing in February 2014. During this time, the Neville Public Museum will have some of the Hall of Fame's exhibits on display for about a year and a half. Supervisor Vander Leest acknowledged Museum Director Rolf Johnson for his work. Supervisor Vander Leest also announced that these exhibits will likely benefit the Neville Museum greatly, due to an increase of regular attendance.

No. 5 -- COMMUNICATIONS None.

LATE COMMUNICATIONS.

No. 5a -- FROM SUPERVISOR BUCKLEY RE: TO CLEAN THE DESKS IN CITY/COUNTY BOARD MEETING ROOMS.

Refer to Executive Committee.

No. 5b -- FROM SUPERVISOR BUCKLEY RE: AFTER THE RECENT LAX SHOOTING, REVIEW THE ACTIVE SHOOTER TRAINING AND PROTOCOL FOR THE AIRPORT SECURITY GUARDS AS WELL AS THE SHERIFF'S DEPT OFFICERS AND OTHER LOCAL AGENCIES RESPONDING.

Refer to Planning, Development and Transportation Committee and Public Safety Committee.

No. 6 -- APPOINTMENTS.

No. 6a -- REAPPOINTMENT OF LISA BAUER-LOTTO, NORB DANTINNE AND MIKE VAN LANEN TO SOLID WASTE BOARD

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr "to approve the above appointments". Voice vote taken. Motion carried unanimously with no abstentions.

No. 7a -- REPORT BY COUNTY EXECUTIVE.

County Executive Streckenbach expressed his appreciation for the hard work and efforts by County Board Supervisors and Department Staff on their collaborative efforts of working on the Budget.

Mr. Streckenbach stated that the current proposed budget is a reflection of the collaborative efforts of the County Board and Administration in order to approach future challenges facing the County. Executive Streckenbach also declared that although there may be differing opinions between the two entities, the Budget Plan shows that they can work together in order to best serve Brown County's citizens.

Executive Streckenbach stated that it is important that this collaboration continues in order to recognize and form creative solutions to the challenges that are facing the County moving forward. Mr. Streckenbach announced that not only is Brown County competing against other counties, but it is competing against the entire country in order to maintain businesses and jobs while trying to be able to provide deliverables to its' citizens at the same time.

County Executive Streckenbach announced that the County recently won a court appeal that resulted in \$85,000 of savings for the Sheriff's Department's Fringe Benefit Health Insurance.

Mr. Streckenbach also declared that the Board should be proud of their work over the last two Budgets as they have lowered the tax rate, the tax levy, and taxes.

No. 7b -- REPORT BY BOARD CHAIRMAN.

Chairman Moynihan thanked all of the Supervisors for attending budget meetings and asked that the Supervisors be mindful of time and maintain brevity during the day's discussions.

Chairman Moynihan explained the process for the Budget session today. He asked Supervisors to have their hand written motions made out ahead of time.

Chairman Moynihan stated that since the Supervisors will not be meeting again until December, Vice Chair Lund and he would like to wish everyone a Happy Thanksgiving. Mr. Moynihan also wanted to note that he would like to start the December meeting at 6 p.m. followed by Christmas cheer sponsored by Vice Chair Lund and himself.

No. 8 -- Other Reports. None.

No. 9 -- COMMITTEE REPORTS.

No. 9a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 24, 2013 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**regular items**) on October 24, 2013 and recommends the following motions:

****Please Note****

The following numbers correspond to the Administration Committee minutes for the Regular portion of the meeting.

11. Review Minutes of:
 - a. Housing Authority (September 23, 2013). Receive and place on file.
12. County Board Salary - Recommendation of Brown County Board Salary for next term according to Brown County Code, Chapter 2.06. To maintain the salary levels for County Board members at \$7,956, Vice-Chair at \$9,406, and Chairman at \$11,406.
13. County Clerk - Budget Status Financial Report for August, 2013. Receive and place on file.
14. County Clerk - Budget Adjustment Request (13-96) Category 3b: Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services. To approve.
15. Treasurer - Budget Status Financial Report for August, 2013. Receive and place on file.
16. Corporation Counsel - Monthly Report for September, 2013. Receive and place on file.
17. Human Resources - Budget Status Financial Report for September, 2013. Receive and place on file.
18. Human Resources - Activity Report for September, 2013. Receive and place on file.
19. Human Resources - Director's Report. Receive and place on file.
20. Child Support - Budget Status Financial Report for August, 2013. Receive and place on file.
21. Child Support - Administrator Summary September/October, 2013. Receive and place on file.
22. Administration Budget Status Financial Report for August, 2013. Receive and place on file.
23. Technology Services Budget Status Financial Report for August, 2013. Receive and place on file.
24. Admin - Budget Adjustment Request (13-97) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
25. Admin - 2013 Budget Adjustment Log. Receive and place on file.
26. Director of Administration's Report. Receive and place on file.
27. Technology Services - Resolution to Appropriate Excess Fund Balance for Fiber Optics Expansion Project due to the State of Leo Frigo Memorial Bridge. To approve. See Resolutions, Ordinances November County Board.
28. Technology Services - Budget Adjustment Request (13-99) Category 4: Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund). To approve.
29. Technology Services - Closed Session for discussion and possible action regarding Fiber Optic Lease Negotiations. Closed session pursuant to Wis. Stat. § 19.85 (1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Enter into closed session.
 - ii. Return to regular order of business
 - iii. No action taken.
30. Audit of bills. To pay the bills.

A motion was made by Supervisor Steffen and seconded by Supervisor Nicholson **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 22, 2013 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session (**regular items**) and recommends the following:

****Please Note****

The following numbers correspond to the Education & Recreation Committee minutes for the Regular portion of the meeting.

5. Communication from Supervisor Vander Leest re: Create an ordinance requiring the Golf Course to create a Golf Course Maintenance Fund and a policy that splits excess revenue between 75% to the Golf Course Maintenance and 25% to the General Fund. To hold until January 2014.
6. Parks – Discussion re: DNR law effective November 1, 2013 that allows the use of rifles statewide for the deer gun seasons. To refer to staff to hold a public hearing in December with the state, and be posted in newspapers and appropriate media releases to invite interested parties to attend and bring info back.
7. Parks - Resolution to Approve a Consent to Easement for a Non-Exclusive State Trail Connector Easement between the Wisconsin Department of Natural Resources and the Village of Allouez. To approve. See Resolutions, Ordinances November County Board.
8. Zoo Monthly Activity Report for October, 2013. Receive and place on file.
9. NEW Zoo - Budget Adjustment Request (13-94) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
10. Resch Centre/Arena/Shopko Hall – Complex Attendance for the Brown County Veterans Memorial Complex. Receive and place on file
11. Audit of bills. To hold audit of the bills until the December meeting.

A motion was made by Supervisor De Wane and seconded by Supervisor Nicholson “**to adopt**”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 29, 2013 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**regular items**) on October 29, 2013 and recommends the following motions:

**** Please Note ****

The following numbers correspond to the Executive Committee minutes for the Regular portion of the meeting.

22. Communication from Supervisor Robinson re: That the County Board consider cease handling agenda items through committee reports and handle agenda items only through resolutions and similar means. To forward recommendations to Corporation Counsel to add to County ordinances that any closed session on any committee meeting be noted for possible closed session on County Board regular meeting agenda and all items under committee meeting can be taken up by any Board member during the County Board meeting.
23. Communication from Supervisor Erickson re: Discussion regarding possible employee bonuses. Receive and place on file.
24. Vacant Budgeted Positions - Human Services – Economic Support Specialist (x2) – Vacated 10/23/13 & 10/25/13. To approve.
25. Vacant Budgeted Positions - Human Services – SW/CM (Long Term Care) – Vacated 10/4/13. To approve.
26. County Executive Report
 - a) Other. Receive and place on file.
27. Internal Auditor
 - a) Board of Supervisors Budget Status Financial Report for September, 2013. Receive and place on file.
 - b) Veterans Recognition Subcommittee Budget Status Financial Report for September, 2013. Receive and place on file.
- 27c. Update on Labor Relations. Receive and place on file.

A motion was made by Supervisor Hoyer and seconded by Supervisor Nicholson **“to adopt”**.

Supervisor Robinson requested that item #22 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #22 -- Communication from Supervisor Robinson re: That the County Board consider cease handling agenda items through committee reports and handle agenda items only through resolutions and similar means. To forward recommendations to Corporation Counsel to add to County ordinances that any closed session on any committee meeting be noted for possible closed session on County Board regular meeting agenda and all items under committee meeting can be taken up by any Board member during the County Board meeting.

Following discussion, a motion was made by Supervisor Robinson and seconded by Supervisor Fewell **“to refer back to Executive Committee”**.

Following discussion, a roll call vote was taken on Supervisor Fewell’s motion **“to refer back to Executive Committee.”** Roll call vote taken. Roll Call #9c22(1)

Ayes: Sieber, Hoyer, Buckley, La Violette, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Fewell

Nays: De Wane, Nicholson, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Landwehr, Dantine, Katers, Kaster, Van Dyck, Lund

Total Ayes: 12 Total Nays: 14 Excused: 0

Motion Failed

Following, a motion was made by Supervisor Evans and seconded by Supervisor Zima “to adopt”. Voice vote taken. Motion carried with no abstentions.

No. 9d -- REPORT OF HUMAN SERVICES COMMITTEE OF OCTOBER 23, 2013 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The HUMAN SERVICES COMMITTEE met in regular session (**regular items**) on October 23, 2013 and recommends the following motions:

****Please Note****

The following numbers correspond to the Human Services minutes for the Regular portion of the meeting.

6. Review Minutes of:
 - a) Aging & Disability Resource Center of Brown County Board (September, 2013).
 - b) Children with Disabilities Education Board (September 25, 2013).
 - c) Community Options Program Planning Committee (September, 2013).
 - d) Human Services Board (October 10, 2013).
 - i. To suspend the rules and take Items 6a-d together.
 - ii. To receive and place on file Items 6a-d.
7. Human Services Dept - Executive Director's Report. Receive and place on file.
8. Human Services Dept - Financial Report for Community Treatment Center and Community Programs. Receive and place on file.
9. Human Services Dept - Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child Abuse/Neglect Report.
 - d. Monthly Contract Update. Receive and place on file Items 9a-d.
10. Human Services Dept - Request for New Non-Continuous Vendor. To approve.
11. Human Services Dept - Request for New Vendor Contract. To approve.
12. Audit of bills. To pay the bills.

A motion was made by Supervisor Evans and seconded by Supervisor Nicholson “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

**** 9:30 A.M. – PUBLIC HEARING ON 2014 BUDGET ****

Father Bill Ribbens, 1016 N. Broadway, De Pere, spoke of his support of Supervisor Robinson's Resolution on “Helping Families Move From Homelessness to Self-Sufficiency.” Father Ribbens stated that self-sufficiency should always be the end goal in these situations as it helps the individuals while also helping the caregiving system. Father Ribbens stated that he would like to see the Board take leadership on this topic.

Steve Corrigan, 4602 Dickinson Road, De Pere, President of the Brown County Fair Association, discussed the finances of the Brown County Fair as well as he gave a summary of the year 2013. Mr. Corrigan stated that the fair saw a 10 percent increase in attendance, saw an increase in revenue, and saw improvements made to the fairgrounds themselves. Mr. Corrigan explained that going forward, the Fair Committee will look to increase the number of fair exhibits as well as it will continue to make improvements to the grounds. Mr. Corrigan expressed his gratitude to the Board for their continued support.

David Pietenpol, 2811 Quietwood Trail, Suamico, spoke of his support of the resolution on homelessness. Mr. Pietenpol stated that not only would the passing of this resolution help the community by providing a transition to self-sufficiency, but it would also send a message that the County is serious in tackling the issue of homelessness.

Bree Decker, 6620 Anthony Drive, Little Suamico, expressed her concern over the issue of homelessness in the community. Ms. Decker explained that in her line of work, she sees firsthand the number of individuals in need and stated that the resolution on homelessness would be a step in the right direction, but more focus still needs to be given to families.

Robyn Davis, 3168 Tobermory Drive, Green Bay, announced that she along with the organization she is representing, Freedom House Ministries, are in support of Supervisor Robinson's Resolution on Homelessness.

Karen Faulkner, 5277 Servais Road, New Franken, stated that Brown County currently does not have enough capacity to handle all of the victims of homelessness in the area; however, the homelessness resolution would be a step towards alleviating this issue.

Adam Hardy, 1245 Main Street, Green Bay, spoke of his and the Brown County United Way's support of the Resolution on Homelessness.

**** 9:50 a. m. Return to regular order of business ****

No. 9e -- REPORT OF PLANNING, DEVELOPMENT AND TRANSPORTATION COMMITTEE OF OCTOBER 28, 2013 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session (**regular items**) on October 28, 2013 and recommends the following motions:

****Please Note****

The following numbers correspond to the Planning, Development & Transportation Committee minutes for the Regular portion of the meeting.

7. Review minutes of:
 - a. Board of Adjustment (September 16, 2013).
 - b. Planning Commission Board of Directors (September 4, 2013).

- c. Planning Commission Board of Directors Transportation Subcommittee (September 16, 2013).
- d. Solid Waste Board (July 22, 2013).
 - i. Suspend the rules to take 7a, b, c and d.
 - ii. Receive and place on file Items 7a-d.
- 8. Communication from Supervisor Zima requesting PD&T consider placing \$20,000 in the 2014 budget of either the Planning Department or the Register of Deeds budget for the purpose of completing the work started under a 2013 Coastal management grant that was given to Wise Women Gathering Place to create a website presenting Pre-American Brown County History which aids our historical mapping and genealogy efforts to provide accurate information to Brown County citizens and aid our future tourism efforts. To take \$20,000 from the General Fund, administered quarterly by the Register of Deeds, and have Ms. Austin and/or Register of Deeds report back quarterly with receipts. CARRIED 3 to 2.
- 9. Communication from Supervisor Dantine re: To have Brown County Highway review their Administration Charges to Local Municipalities and report to Planning, Development and Transportation Committee for review. Receive and place on file.
- 10. Register of Deeds - Budget Status Financial Report for August and September, 2013. Receive and place on file.
- 11. Port & Resource Recovery - Director's Report. Receive and place on file.
- 12. Public Works - ~~Left turn breaks in the median on southern portion of GV-Ledgeview area.~~
- 13. Public Works - Summary of Operations. Receive and place on file.
- 14. Public Works - Director's Report. Receive and place on file.
- 15. U.W. Extension - Budget Status Financial Report for September, 2013. Receive and place on file.
- 16. U.W. Extension - Resolution to Approve the Brown County UW Extension Office's Application for Grant Funding from the Wisconsin Department of Natural Resources' "Aquatic Invasive Species Control Grant Program" and to authorize an Office Representative to Carry Out its Obligations Thereunder. To approve. See Resolutions, Ordinances November County Board.
- 17. U.W. Extension - Director's Report. Receive and place on file.
- 18. Planning Commission - Update regarding development of the Brown County Farm Property – standing item. See #21.
- 19. Planning Commission - Budget Status Financial Report for August and September, 2013. See #21.
- 20. Property Listing - Budget Status Financial Report for August and September, 2013. Receive and place on file Items 19, 20 & 21.
- 21. Zoning - Budget Status Financial Report for August and September, 2013. To approve.
- 22. Airport - Resolution nominating Lieutenant Colonel Austin A. Straubel into the Wisconsin Aviation Hall of Fame. To approve. See Resolutions, Ordinances November County Board.
- 23. Airport - Budget Status Financial Report for September, 2013. Receive and place on file.
- 24. Airport - Budget Adjustment (13-98) Category 5: Increase in expenses with offsetting increase in revenue. To approve.
- 25. Airport - Director's Report. Receive and place on file.
- 26. Audit of bills. To pay the bills.

A motion was made by Supervisor Erickson and seconded by Supervisor Sieber “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9e(i) -- REPORT OF LAND CONSERVATION SUBCOMMITTEE OF OCTOBER 28, 2013 (NON-BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The LAND CONSERVATION SUBCOMMITTEE met in regular session (**regular items**) on October 28, 2013 and recommends the following motions:

**** Please Note****

The following numbers correspond to the Land Conservation Subcommittee minutes for the Regular portion of the meeting.

2. Budget Status Financial Report for August, 2013. Receive and place on file.

A motion was made by Supervisor Dantine and seconded by Supervisor Sieber “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 9f -- REPORT OF PUBLIC SAFETY COMMITTEE (NON-BUDGET ITEMS) No Meeting, No Report.

No. 10 -- Resolutions, Ordinances:

No. 10a -- RESOLUTION TO APPROPRIATE EXCESS FUND BALANCE FOR FIBER OPTICS EXPANSION PROJECT DUE TO THE STATE OF LEO FRIGO MEMORIAL BRIDGE

TO THE HONORABLE CHAIRMAN AND MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies & Gentlemen:

WHEREAS, a one-time cost-share opportunity is currently in progress for Brown County partnering with Merit Networks who is laying fiber along the Highway 41 corridor into Green Bay to gain access to an Internet Service Provider; and

WHEREAS, this one-time project is allowing Brown County to expand our fiber network and increase our bandwidth capacity to our current Internet provider, while sharing the cost of laying said fiber, saving the County approximately \$315,000; and

WHEREAS, completion of this project has been delayed by the current state of the Leo Frigo Memorial Bridge, where Brown County was expecting to lease existing DOT conduit crossing the Fox River, and those leasing options are suspended indefinitely causing the County to look for other alternatives that do not add a significant cost to the project; and

WHEREAS, an alternative for completion of this project has been identified that can be done by purchasing an existing conduit put in place by NEW Water formerly known as Green Bay Metropolitan Sewage District ; and

WHEREAS, this alternative will require adding additional fiber to connect to the only open conduit that remains available from NEW Water to cross over the Fox River, and with the current state of the Leo Frigo Memorial Bridge, this would be Brown County's only such opportunity for the foreseeable future;

NOW, THEREFORE, BE IT RESOLVED by the Brown County Board of Supervisors that there be an appropriation made from the unassigned fund balance of the General Fund in the amount not to exceed \$80,000 for the completion of the Brown County fiber optics expansion project.

Respectfully submitted,
ADMINISTRATION COMMITTEE

Final Draft Approved by Corporation Counsel

Fiscal Note: This Resolution requires an \$80,000 appropriation from the General Fund

A motion was made by Vice Chair Lund and seconded by Supervisor Jamir "to adopt". Following discussion, a voice vote was taken. Motion carried unanimously with no abstentions.

Approved by: /s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 10b -- RESOLUTION TO APPROVE A CONSENT TO EASEMENT FOR A NON-EXCLUSIVE STATE TRAIL CONNECTOR EASEMENT BETWEEN THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES AND THE VILLAGE OF ALLOUEZ

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Brown County ("County") is the holder of an easement interest on the Fox River State Trail ("Trail") by virtue of the Trail Management Easement entered into with the State of Wisconsin Department of Natural Resources ("DNR") on August 28, 2000 as duly recorded Brown County Record Document No. 1769733 and the Correction Easement on December 12, 2001 as duly recorded Brown County Record Document 1863067 for purposes of constructing, developing, maintaining and operating the Trail by Brown County Park Department (hereinafter referred to as "Trail Manager"); and

WHEREAS, In accordance with the Trail Management Easement, as well as certain other documents relating thereto, the County is required to consent, through its execution of the attached Consent to Easement, to any additional easements granted by the DNR, as owner of the Trail and the property located thereon, which is more fully described in the State Trail Connector Easement attached hereto and incorporated herein by reference ("State Trail Connector Easement") provided, that the Trail Manager, who has final authority over issues relating to the management of the Trail corridor, is notified and consulted with in advance thereof; and

WHEREAS, Upon due notification and consultation to the Trail Manager, the DNR, as Grantor, now desires to enter into the State Trail Connector Easement with the Village of Allouez, as Grantee, to construct a recreational connector trail through Sunset Park to the Fox River State Trail for pedestrian and bike access ("State Trail Connector Easement") in a manner more fully described therein; and

WHEREAS, pursuant to the State Trail Connector Easement, among other obligations, the Village of Allouez, as grantee, is required to obtain approval from the Trail Manager before cutting, trimming, and/or removing any brush, trees, logs, stumps or branches which by reason of their proximity may endanger or interfere with the State Trail Connector or the operation thereof; to hold the County, its Trail Manager, employees, officers and agents harmless in the event that the Trail Manager, its employees, officers or agents cause any damage to the State Trail Connector; to protect, indemnify and save harmless the County, its Trail Manager, agents, officers and employees from and against any and all claims, demands, suits, liability and expense by reason of loss or damage to any property or bodily injury including death, arising directly or indirectly out of acts or omissions by itself, as well as the Trail Manager, agents, officers or employees; and to obtain all necessary permits, approvals, and licenses and comply with all applicable federal, state, and local statutes, regulations, and ordinances in exercising any and all rights granted by the State Trail Connector Easement.

NOW, THEREFORE, BE IT RESOLVED that the Brown County Board of Supervisors consents to the attached State Trail Connector Easement between the Wisconsin Department of Natural Resources and the Village of Allouez and hereby authorizes execution of the Consent to Easement by the Brown County Executive.

Respectfully submitted,
EDUCATION & RECREATION

Fiscal Note: This resolution does not have a fiscal impact; and therefore does not require an appropriation from the General Fund.

A motion was made by Supervisor Katers and seconded by Supervisor Van Dyck **"to adopt"**. Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

Please note: The easement is on file in the Brown County Clerk's Office for inspection.

**ATTACHMENTS TO #10b
On the following page.**

CONTRACT ROUTING FORM

(NOTE: Grey shaded areas must be filled in manually)

Date: October 1, 2013 Contract Effective Date: Upon Signature
 Initiator: Doug Hartman Department: Park Management Ext: 4464

Brief Description of Contract:

Consent to easement for an access trail to the Fox River State Trail from the Village-owned Sunset Park. This easement is between WDNR and the Village of Allouez, but since Brown County has an easement interest, we need to consent to the easement.

Contract Type: (For a definition of each, hover cursor over text. To check box, hover cursor over box and double-click)

- Irrevocable Financing Revocable Financing
 Insurance Purchasing Employment-Related Real Estate
 Revenue Intergovernmental Collaborative Miscellaneous/Other

Name of Responsible Party <small>(fill in based on contract type)</small>	Signature <small>(of Responsible Party)</small>	Date Signed
Development..... <u>Park Management</u>		
<i>(if multiple developers)....</i> <u>Corp Counsel</u>		
<i>(if multiple developers)....</i> _____		
Review <u>Corp Counsel</u>		
<i>(if multiple reviewers).....</i> _____		
<i>(if multiple reviewers).....</i> _____		
Approval:		
<input type="checkbox"/> Non-Cty Board		
<i>(if multiple approvers)</i> _____		
<i>(if multiple approvers)</i> _____		

County Board

<u>Education and Recreation</u> Required Committee	<u>, 2013</u> Next Meeting Date	<u> </u> Agenda Due Date	<u> </u> Placed on Agenda
_____	_____	_____	_____
Required Committee	Next Meeting Date	Agenda Due Date	Placed on Agenda

Approved through full County Board and resolution signed by County Executive:
Date

Signature..... <u>County Executive</u>	<i>(must sign actual contract)</i>	
<i>(if multiple reviewers).....</i> _____	<i>(must sign actual contract)</i>	
<i>(if multiple reviewers).....</i> _____	<i>(must sign actual contract)</i>	

Signed original (or copy indicating where original is filed) to County Clerk

No. 10c -- RESOLUTION TO APPROVE THE BROWN COUNTY UW EXTENSION OFFICE'S APPLICATION FOR GRANT FUNDING FROM THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES "AQUATIC INVASIVE SPECIES CONTROL GRANT PROGRAM" AND TO AUTHORIZE AN OFFICE REPRESENTATIVE TO CARRY OUT ITS OBLIGATIONS THEREUNDER

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Baird Creek, a body of water located in Brown County ("County"), Wisconsin, is a tributary of the Lower Fox River and the Bay of Green Bay, as well as a warm water stream, classified as an Impaired Waterway by the Wisconsin Department of Natural Resources ("DNR"), with a high quality habitat corridor maintained in the stream's lower stretches as a City of Green Bay park named Baird Creek Parkway; and

WHEREAS, the watershed of Baird Creek ("Baird Creek Watershed"), which surrounds the Baird Creek Parkway within the County Townships of Eaton and Humboldt, is an important resource used by the public for recreation and enjoyment of natural beauty; and

WHEREAS, the public's use and enjoyment of Baird Creek Watershed is best served by protecting its current biodiversity, as well as the future effectiveness of conservation efforts therein, from infestation of Phragmites, an aquatic invasive species that is well established in other areas of the County; and

WHEREAS, despite being well established in other areas of the County, within the Baird Creek Watershed, Phragmites is present in numerous small clones from a few square feet in size to slightly less than an acre at most, suggesting that these are fairly new populations that might qualify the Baird Creek Watershed for early detection under the DNR's three year control project entitled Preventing Phragmites Invasion in Baird Creek Watershed ("Project") and funded by its Aquatic Invasive Species Control Grant, the Project of which would be executed in the County Townships of Eaton and Humboldt, as well as within the Baird Creek Parkway; and

WHEREAS, in addition to protecting the Baird Creek Watershed, the Brown County UW Extension Office ("UW Extension") recognizes the need to provide information and/or education about aquatic invasive species that it collects from the Project and is qualified to carry out this, along with the other obligations, required for funding thereunder; and

WHEREAS, to meet its aforementioned obligations in a manner that coincides with the values and intentions of the Baird Creek Preservation Foundation, the Project will be supervised by the UW Extension Invasive Species Coordinator, who is also on the Board of Directors for the Baird Creek Preservation Foundation, and carried out by the Brown County UW Extension Horticulture Educator, an employee of UW Extension, as well as its Authorized Representative for purposes hereof, who shall, among other duties:

1. Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
2. Sign documents;
3. Take necessary action to undertake, direct and complete an approved Aquatic Invasive Species Control Grant; and
4. Submit reimbursement claims along with necessary supporting documentation within six months of the Project completion date; and

WHEREAS, UW Extension recognizes and understands that, as a recipient thereunder, it is further obligated to timely publish the Project results; to meet the Project's financial requirements, including prompt payment of the 25% commitment for Project costs; that it shall not hire a contracted consultant to act as the Project's Authorized Representative; and that it shall not pass on any of its Project obligations to another group or organization.

NOW, THEREFORE, BE IT RESOLVED THAT the Brown County Board of Supervisors does hereby approve UW Extension's application for grant funding and assistance from the Wisconsin Department of Natural Resources under its "Aquatic Invasive Species Control Grant Program" and hereby authorizes the Brown County UW Extension Horticulture Educator to act on behalf of the UW Extension to:

- Submit an application to the State of Wisconsin for financial aid for aquatic invasive species control purposes;
- Sign documents;
- Take necessary action to undertake, direct, and complete an approved Aquatic Invasive Species Control Grant; and
- Submit reimbursement claims along with necessary supporting documentation within six months of the Project completion date.

BE IT FURTHER RESOLVED THAT the Brown County Board of Supervisors does hereby direct the UW Extension to meet the obligations of the Project, including timely publication of the Project results and to meet the financial requirements of the Aquatic Invasive Species Grant, including the prompt payment of the 25% commitment for Project costs.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE

Authored by: UW-Extension
 Final Draft Approved by Corporation Counsel

Fiscal Note: This resolution does not require an appropriation from the general fund.

A motion was made by Supervisor Sieber and seconded by Supervisor Kaster **"to adopt"**.
 Voice vote taken. Motion carried unanimously with no abstentions.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 10d -- RESOLUTION NOMINATING LIEUTENANT COLONEL AUSTIN A. STRAUBEL INTO THE WISCONSIN AVIATION HALL OF FAME

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, Lieutenant Colonel (Lt. Col.) Austin A. Straubel has been nominated for induction into the Wisconsin Aviation Hall of Fame; and

WHEREAS, the Austin Straubel International Airport was named for Lt. Col. Straubel in 1946; and

WHEREAS, Lt. Col. Straubel was born in Green Bay, Wisconsin in 1904; graduated from East High School in 1923 where he played football under Coach Curly Lambeau; and graduated from the University of Wisconsin in 1927 where he also played football; and

WHEREAS, Lt. Col. Straubel was the quintessential career military pilot, serving from 1928 to 1942, flying the three main types of military aircraft: pursuit (fighter), observation (reconnaissance), and bomber; and flying over 35 different types of aircraft; and

WHEREAS, Lt. Col. Straubel became a member of the unofficial "Caterpillar Club" in 1929 when he bailed out of a pursuit plane when its engine failed; and

WHEREAS, Lt. Col. Straubel survived the crash landing of his bomber in the Philippines in 1935 when the bomber's engine failed; and

WHEREAS, Lt. Col. Straubel participated in a dramatic rescue of a paratrooper trainee, who was dangling underneath an aircraft when his deployed parachute caught on the aircraft, and Lt. Col. Straubel, in a plane flown by another pilot, lowered a knife on a rope to the paratrooper who cut himself loose, landing safely with his reserve parachute (this harrowing incident was captured on film and made the national news); and

WHEREAS, Lt. Col. Straubel served in numerous military units during his distinguished military career at locations in the United States and overseas, including Alabama, California, Illinois, Michigan, Texas, Washington, Philippines (1932-1935), and the Dutch East Indies (1942); and

WHEREAS, Lt. Col. Straubel was the Commander of the 11th Bomb Squadron, 7th Bomb Group, stationed at Hamilton Field on December 7, 1941 when the Japanese attacked Pearl Harbor, which attack interrupted the deployment of the 7th Bomb Group to the Philippines; and

WHEREAS, Lt. Col. Straubel was selected to lead the first element of bombers (known as the "Straubel Echelon") for deployment to the Pacific by way of Florida, Trinidad, South America, Africa, Aden, and India with a final destination of Java, Dutch East Indies, a distance of almost 20,000 miles; and

WHEREAS, Lt. Col. Straubel led the first attack against the Japanese by an American military unit deployed from the United States for which he was awarded the Distinguished Flying Cross; and

WHEREAS, Lt. Col. Straubel flew the first B-24 "Liberator" bomber (designated LB-30) in combat during World War II; and

WHEREAS, Lt. Col. Straubel assumed command of the 7th Bomb Group upon the death of its previous Commander in combat;

WHEREAS, while flying an unarmed B-18 bomber upon returning from a meeting with his commanding general, Lt. Col. Straubel's aircraft was shot down by two Japanese fighter aircraft resulting in the death of all crew and passengers; and

WHEREAS, Lt. Col. Straubel survived the crash; unsuccessfully made repeated attempts to rescue passengers from the burning aircraft; was severely burned and died the next day in a local hospital; and was buried in a military ceremony at a Dutch cemetery in the City of Surabaya in Java, Dutch East Indies;

WHEREAS, Lt. Col. Straubel's remains were repatriated from Surabaya to Green Bay, Wisconsin and buried in the Woodlawn Cemetery in 1949; and

WHEREAS, Lt. Col. Straubel was posthumously awarded the Purple Heart for his wounds; and

WHEREAS, the 7th Bomb Group received a Presidential Unit Citation for its service in the Dutch East Indies; and

WHEREAS, Lt. Col. Straubel was the first person from Brown County to lose his life in World War II; and

WHEREAS, Lt. Col. Straubel's distinguished flying career included the early days of hazardous military aviation, as well as combat in the service of his country; and

WHEREAS, Lt. Col. Straubel's 13-year service to his country exemplifies the duty and sacrifice of a career and seasoned military combat pilot.

NOW, THEREFORE BE IT RESOLVED by the Brown County Board of Supervisors that it unqualifiedly supports the nomination of Lt. Col. Austin A. Straubel into the Wisconsin Aviation Hall of Fame; and

BE IT FUTHER RESOLVED by the Brown County Board of Supervisors that the County Clerk shall provide a copy of this Resolution to the Wisconsin Aviation Hall of Fame located at 3980 Sharratt Drive in Oshkosh, WI 54901-1276.

Respectfully submitted,
PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE

Authored by: Austin Straubel International Airport
Final Draft Approved by Corporation Counsel

Fiscal Impact: This Resolution does not require an appropriation from the General Fund.

Following discussion, a motion was made by Supervisor Buckley and seconded by Supervisor Landwehr “**to change pay increase and Health Insurance premium/deductible to Option #2 provided by Administration, no levy impact**”. Vote taken. Roll Call #13(1):

Ayes: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund, Fewell

Nays: La Violette

Total Ayes: 25 Total Nays: 1

Motion carried.

No. 11a -- REPORT OF ADMINISTRATION COMMITTEE OF OCTOBER 24, 2013 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The ADMINISTRATION COMMITTEE met in regular session (**budget items**) on October 24, 2013 and recommends the following motions:

****Please Note****

The following numbers correspond to the Administration Committee minutes for the Budget portion of the meeting.

1. County Clerk – Review of 2014 Department Budget. To approve the budget.
 - a. Resolution Approving New or Deleted Positions during the 2014 Budget Process (County Clerk). To approve Item 1a. See Resolutions, Ordinances November County Board.
2. County Treasurer – Review of 2014 Department Budget. To approve the Treasurer’s budget.
3. Child Support – Review of 2014 Department Budget. To approve the Child Support budget.
 - a. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Child Support). To approve. See Resolutions, Ordinances November County Board.
4. Corporation Counsel – Review of 2014 Department Budget. To approve the Corporation Counsel budget.
5. Dept. of Administration – Review of 2014 Department Budget. To approve the Dept. of Administration budget.
 - a. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Administration). To approve. See Resolutions, Ordinances November County Board.
6. Technology Services – Review of 2014 Department Budget. To approve Technology Services budget.
7. Human Resources – Review of 2014 Department Budget. To approve.

8. Year 2014 Non-Division Budgets Review – Capital Projects. To approve Capitol Projects.
9. Year 2014 Non-Division Budgets Review – Debt Services. To approve.
10. Year 2014 Non-Division Budgets Review – Taxes, Special Revenues, Certain Internal Service & Fiduciary Funds. To approve.

A motion was made by Supervisor De Wane and seconded by Supervisor Jamir “to adopt”. Voice vote taken. Motion carried unanimously with no abstentions.

No. 11b -- REPORT OF EDUCATION AND RECREATION COMMITTEE OF OCTOBER 22, 2013 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EDUCATION AND RECREATION COMMITTEE met in regular session (**budget items**) on October 22, 2013 and recommends the following:

****Please Note****

The following numbers correspond to the Education & Recreation Committee minutes for the Budget portion of the meeting.

1. Museum – Review of 2014 department budget.
 - i. To change the donations from the Neville Public Museum Foundation to \$112,000 with offsetting increase of expenses under donated items.
 - ii. That the Neville Public Museum be open the first Wednesday of every month, free admission, from 5-8 p.m. for Brown County residents, clubs, and Neville Foundation members; to encourage clubs to become foundation members; and the events, unless revenue producing for the museum or foundation, that the museum hours be abided by. CARRIED 3-2
 - iii. To approve the 2014 Neville Public Museum Budget as amended. CARRIED 4-1.
 - a. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Museum). To approve Item 1a. See Resolutions, Ordinances November County Board.
2. Library - Review of 2014 department budget. To approve the 2014 Library Department Budget.
3. Golf Course - Review of 2014 department budget. To approve the 2014 Golf Course Department Budget.
4. NEW Zoo and Park Management - Review of 2014 department budget.
 - i. To make correction on state trails spending in the amount of \$22,000, increasing Rails to Trails “transfer out” by \$22,000, increase “transfer in” for Parks, to purchase trucks in Capital Outlay (\$44,000).
 - ii. To approve the 2014 NEW Zoo and Park Management Department Budget.
 - a. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Zoo and Park Management). To approve changes to the Resolution approving new or deleted positions during the 2014 budget process to Zoo and Park Management. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor Vander Leest and seconded by Supervisor De Wane “**to adopt**”.

Supervisor Hopp requested Item #1 be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #1 -- Museum – Review of 2014 department budget.
i. To change the donations from the Neville Public Museum Foundation to \$112,000 with offsetting increase of expenses under donated items.

Following discussion a motion was made by Supervisor Kaster and seconded by Supervisor Hopp “**to take \$80,000 out of Museum Budget Fund and apply to the levy**”. Voice vote taken. Motion failed.

A motion was made by Supervisor Vander Leest and seconded by Supervisor Hoyer “**to adopt**”. Voice vote taken. Motion carried with Supervisors Hopp, Kaster, and Nicholson voting nay.

No. 11c -- REPORT OF EXECUTIVE COMMITTEE OF OCTOBER 29, 2013 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The EXECUTIVE COMMITTEE met in regular session (**budget items**) on October 29, 2013 and recommends the following motions:

**** Please Note ****

The following numbers correspond to the Executive Committee minutes for the Budget portion of the meeting.

1. County Executive – Review of 2014 department budget. To approve as presented.
2. Board of Supervisors - Review of 2014 department budget.
 - i. To reduce the salaries in the proposed budget by \$12,548. Motion passed 4 to 1.
 - ii. To approve the board of Supervisors budget as amended. Motion passed 4 to 1
- 2a. Recommendation of Brown County Board Salary for next term according to Brown County Code, Chapter 2.06. To have the Chair’s salary be \$11,600, Vice Chair’s salary be \$9,500 and Supervisor’s salary be \$8,000 for the 2014 – 2015 County Board. Motion passed 4 to 1

Resolutions, Ordinances

3. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Administration). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.

4. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Airport). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
5. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Child Support). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
6. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Circuit Courts). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
7. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Clerk of Courts). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
8. Resolution Approving New or Deleted Positions during the 2014 Budget Process (County Clerk). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
9. Resolution Approving New or Deleted Positions during the 2014 Budget Process (District Attorney). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
10. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Executive). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
11. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Health). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
12. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Human Services – Community Programs). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
13. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Human Services – Community Treatment Center). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
14. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Land and Water Conservation). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
15. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Museum). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
16. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Public Works). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
17. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Sheriff's Department). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
18. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Syble Hopp School). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.
19. Resolution Approving New or Deleted Positions during the 2014 Budget Process (Register of Deeds). *See action at Item 21 below.* See Resolutions, Ordinances November County Board.

****Please Note****

The following numbers correspond to the Human Services Committee minutes for the Budget portion of the meeting.

1. Veterans' Services - Review of 2014 Department Budget. To approve.
2. Syble Hopp School - Review of 2014 Department Budget. *This item was removed from the agenda.*
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Syble Hopp). To approve. See Resolutions, Ordinances November County Board.
3. Aging & Disability Resource Center - Review of 2014 Department Budget. To approve.
4. Health Dept - Review of 2014 Department Budget. To approve.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Health Department). To approve. See Resolutions, Ordinances November County Board.
5. Human Services Dept. - Review of 2014 Department Budget.
 - i. To ask staff to look into raising the pay scale for the APNPs by \$10,000 and come back with report and study as soon as possible, preferably at the November Human Services meeting.
 - ii. To transfer from Community Programs fund balance the amount of \$115,055 in support of the Crisis Center for \$36,495, Our Place for \$33,560 and Willow Tree for \$45,000. Motion passed 4 to 1
 - iii. To approve as amended.
 - a) Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Human Services – Community Programs). To approve. See Resolutions, Ordinances November County Board.
 - b) Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Human Services - Community Treatment Center). To approve. See Resolutions, Ordinances November County Board.

A motion was made by Supervisor Evans and seconded by Supervisor Hoyer **“to adopt”**.

Supervisor La Violette requested Item #5i be taken separately. Supervisor Fewell requested Item #5ii be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #5i -- To ask staff to look into raising the pay scale for the APNP's by \$10,000 and come back with report and study as soon as possible, preferably at the November Human Services meeting.

A motion was made by Supervisor La Violette and seconded by Supervisor Evans **“to add \$30,000 (two FTE Nurse Prescriber Positions at \$15,000 each) to the salary line item in the Human Services Budget taken from the Sheriff's Fringe Benefit Health Insurance Line”**. Voice vote taken. Motion carried unanimously with no abstentions.

Item #5ii -- To transfer from Community Programs fund balance the amount of \$115,055 in support of the Crisis Center for \$36,495, Our Place for \$33,560 and Willow Tree for \$45,000. Motion passed 4 to 1.

A motion was made by Supervisor Fewell and seconded by Supervisor Buckley **“to remove \$33,560 from Our Place, no levy impact”**.

Following discussion a motion was made by Supervisor Evans and seconded by Sieber **“to suspend the rules to allow interested parties to address the Board”**. Voice vote taken. Motion carried with no abstentions.

The following person addressed the board in regards to Supervisor Fewell’s motion:

Tom Martin, President of Family Services, 300 Crooks Street, Green Bay.

A motion was made by Supervisor Sieber and seconded by Supervisor Landwehr **“to return to the regular order of business”**. Voice vote taken. Motion carried unanimously with no abstentions.

After further discussion, a vote was taken on Supervisor Fewell’s motion **“to remove \$33,560 from Our Place”**. Roll Call #11dii(1):

Ayes: Nicholson, Kaster, Clancy, Carpenter, Fewell

Nays: Sieber, De Wane, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Landwehr, Dantine, La Violette, Katers, Van Dyck, Jamir, Robinson, Campbell, Moynihan, Steffen, Lund

Abstain: Buckley

Total Ayes:	5	Total Nays:	20	Abstain:	1
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Supervisor Buckley stated he pressed “Abstain” in error and wished to change his vote to “Aye”.

Total Ayes:	6	Total Nays:	20
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Motion failed.

A motion was made by Supervisor Evans and seconded by Supervisor Haefs **“to approve as presented”**. Voice vote taken. Motion passed unanimously with no abstentions.

No. 11e -- REPORT OF PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE OF OCTOBER 28, 2013 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE met in regular session **(budget items)** and recommends the following motions:

****Please Note****

The following numbers correspond to the Planning, Development & Transportation Committee minutes for the Budget portion of the meeting.

1. Public Works (Highway, County Roads & Bridges, Facility Management)
- Review of 2014 department budget. To approve and move forward the Public Works Budget to the full County Board. CARRIED 4-1
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Public Works). To approve. See Resolutions, Ordinances November County Board.
2. Register of Deeds - Review of 2014 department budget. To approve and move forward the Register of Deeds Budget to the full County Board.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Register of Deeds). To approve. See Resolutions, Ordinances November County Board.
3. Planning & Land Services (Land Information, Planning Commission, Property Listing & Zoning)
- Review of 2014 department budgets. To approve and move forward the Planning & Land Services Budget to the full County Board.
4. Port and Resource Recovery - Review of 2014 department budget. To approve and move forward the Port & Resource Recovery Budget to the full County Board.
5. Airport - Review of 2014 department budget. To approve and move forward the Airport Budget to the full County Board.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (Airport). To approve. See Resolutions, Ordinances November County Board.
6. U.W. Extension - Review of 2014 department budget. To approve and move forward the U.W. Extension Budget to the full County Board.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process (U.W. Extension). To approve.
 - b. Community Development Educator Request. Add \$25,000 to Professional Services in the U.W. Extension budget to fund a Community Development Educator, pending a job description.

A motion was made by Supervisor Erickson and seconded by Supervisor Sieber **“to adopt”**.

Supervisor Landwehr requested that Item #8 be taken separately. **Item #8 is taken from the Planning, Development & Transportation Committee meeting on non-budget items.** Supervisor Van Dyck requested that Item #1 be taken separately. Supervisor Dantine requested that Item #6b be taken separately. Voice vote taken on remainder of report. Motion carried unanimously with no abstentions.

Item #8 -- Communication from Supervisor Zima requesting PD&T consider placing \$20,000 in the 2014 budget of either Planning Department or the Register of Deeds budget for the purpose of completing the work started under a 2013 Coastal management grant that was given to Wise Women Gathering Place to create a website presenting Pre-American Brown County History which aids our historical mapping and genealogy efforts to provide accurate information to Brown County citizens and aid our future tourism efforts. To take \$20,000 from the General Fund, administered quarterly by the Register of Deeds, and have Ms. Austin and/or Register of Deeds report back quarterly with receipts. Carried 3 to 2.

No. 11f -- REPORT OF PUBLIC SAFETY COMMITTEE OF OCTOBER 9, 2013 (BUDGET ITEMS)

TO THE MEMBERS OF THE BROWN COUNTY
BOARD OF SUPERVISORS

Ladies and Gentlemen:

The PUBLIC SAFETY COMMITTEE met in regular session (**budget items**) and recommends the following motions:

****Please note****

The following numbers correspond to the Public Safety Committee minutes for the Budget portion of the meeting.

1. District Attorney: Review of 2014 department budget. To approve.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process. (District Attorney). To approve. See Resolutions, Ordinances November County Board.
2. Medical Examiner: Review of 2014 department budget. To approve.
3. Court System: Review of 2014 department budget. To approve.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process. (Circuit Courts). To approve. See Resolutions, Ordinances November County Board.
 - b. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process. (Clerk of Courts). To approve. See Resolutions, Ordinances November County Board.
4. Public Safety Communications: Review of 2014 department budget. To approve.
5. Sheriff: Review of 2014 department budget. To approve.
 - a. Resolution re: Approving New or Deleted Positions during the 2014 Budget Process. (Sheriff's Department). To approve. See Resolutions, Ordinances November County Board.

A motion was made by Vice Chair Lund and seconded by Supervisor Clancy "**to adopt**". Voice vote taken. Motion carried unanimously with no abstentions.

No. 12 -- RESOLUTIONS, ORDINANCES:

(Item #12a was taken after #10d)

A motion was made by Supervisor Haefs and seconded by Vice Chair Lund "**to suspend the rules and take items #12b-12t together**". Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Vice Chair Lund and seconded by Supervisor Carpenter "**to approve items #12b-12t**". Voice vote taken. Motion carried unanimously with no abstentions.

No. 12c -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Child Support)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Child Support Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the recent increase in services and funding has initiated a review of the staffing in the department and a reorganization plan has been completed; and

WHEREAS, the current table of organization has only one manager with 30 FTEs reporting to this one manager; and

WHEREAS, the staff to manager ratio is too high and will increase in 2014 with the additional funding to support an additional 5.00 FTE staff; and

WHEREAS, adding 2.00 FTE Supervisors and deleting (1.00) FTE Lead Child Support Worker will improve the functioning of the department and reduce the staff ratio to 15 and 17 for each supervisor; and

WHEREAS, the Child Support Administrator position was updated, re-evaluated, and compared both internally and externally; and placed in Grade 23 with a pay range of \$65,706 - \$78,128 in the Administrative Classification & Compensation Plan and re-titled Child Support Director; and

WHEREAS, the State of Wisconsin has provided increased funding for 2.00 FTE Child Support Specialist – Enforcement Workers and 1.00 FTE Clerk/Typist II, and 1.00 FTE (1,820 hours) Child Support Specialist – Enforcement Worker; and

WHEREAS, the State of Wisconsin has provided increased funding to support an increase in hours of current positions, Child Support Specialist – Paternity (390 hours), Accounting Technician (390 hours), Child Support Clerk (520 hours), Intake Specialist – Child Support (130 hours), Clerk/Typist II (260 hours) and Clerk/Typist I (260 hours); and

WHEREAS, the Child Support Department recommends these changes to the table of organization

Child Support Administrator	(1.00)	Deletion
Child Support Director	1.00	Addition
Lead Child Support Worker	(1.00)	Deletion

Child Support Supervisor	2.00	Addition
Child Support Specialist - Enforcement	2.00	Addition
Clerk/Typist II	1.00	Addition
Child Support Specialist - Enforcement	1820 hours	Addition
Child Support Specialist - Paternity	390 hours	Addition
Accounting Technician	390 hours	Addition
Child Support Clerk	520 hours	Addition
Intake Specialist – Child Support	130 hours	Addition
Clerk/Typist II	260 hours	Addition
Clerk/Typist I	260 hours	Addition

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Child Support Department table of organization be changed by deleting (1.00) FTE Child Support Administrator and (1.00) FTE Lead Child Support Worker and adding 1.00 FTE Child Support Director, adding 2.00 FTE Child Support Supervisor, adding 2.00 FTE Child Support Specialist – Enforcement, adding 1.00 FTE Clerk/Typist II, adding 1820 hours to the Child Support Specialist – Enforcement, adding 390 hours to the Child Support Specialist – Paternity, adding 390 hours to the Accounting Technician, adding 520 hours to the Child Support Clerk, adding 130 hours to the Intake Specialist – Child Support, adding 260 hours to the Clerk/Typist II and adding 260 hours to the Clerk/Typist I; requested through the 2014 budget process to be effective January 1, 2014.

BE IT FURTHER RESOLVED, the State of Wisconsin provides 66 2/3% of the cost of the Child Support Agency plus performance funding. If funding levels are reduced, the Child Support Director will recommend new staffing levels.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Child Support Administrator	(1.00)	Deletion	\$(60,195)	\$(25,224)	\$(85,419)
Child Support Director	1.00	Addition	\$ 65,707	\$ 25,968	\$ 91,675
Lead Child Support Worker	(1.00)	Deletion	\$(44,429)	\$(22,812)	\$(67,241)
Child Support Supervisor	2.00	Addition	\$ 98,052	\$ 40,838	\$138,890
Child Support Specialist – Enforcement	2.00	Addition	\$ 83,908	\$ 38,614	\$122,522
Clerk/Typist II	1.00	Addition	\$ 33,842	\$ 16,855	\$ 50,697
Child Support Specialist – Enforcement	1820 hours	Addition	\$ 39,330	\$ 2,992	\$ 42,322
Child Support Specialist - Paternity	390 hours	Addition	\$ 7,722	\$ 1,176	\$ 8,898
Accounting Technician	390 hours	Addition	\$ 7,590	\$ 1,161	\$ 8,751
Child Support Clerk	520 hours	Addition	\$ 8,860	\$ 1,344	\$ 10,204
Intake Specialist - Child Support	130 hours	Addition	\$ 2,215	\$ 336	\$ 2,551
Clerk/Typist II	260 hours	Addition	\$ 4,230	\$ 584	\$ 4,814
Clerk/Typist I	260 hours	Addition	\$ 2,814	\$ 452	\$ 3,266
Total 2013 Budget Impact (Child Support)			\$249,646	\$ 82,284	\$331,930

Budget Impact: The changes in this Resolution are reflected in the 2014 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12d -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (County Clerk)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the County Clerk's office during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the County Clerk has identified a shortage during the regular business hours which is resolved by increasing the hours of current staff and deleting the .20 FTE LTE Clerk/Typist I; and

WHEREAS, the County Clerk's office recommends these changes to the table of organization:

Elections Specialist	130 hours	Addition
Account Clerk I	130 hours	Addition
Deputy County Clerk	130 hours	Addition
LTE Clerk/Typist I	(0.20)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the County Clerk table of organization be changed by adding 130 hours to the Elections Specialist, adding 130 hours to the Account Clerk I, adding 130 hours to the Deputy County Clerk and deleting (0.20) LTE Clerk/Typist I; requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Elections Specialist	130 hours	Addition	\$ 2,687	\$ 334	\$ 3,021
Account Clerk I	130 hours	Addition	\$ 2,231	\$ 325	\$ 2,556

Deputy County Clerk	130 hours	Addition	\$ 2,574	\$ 392	\$ 2,966
LTE-Clerk/Typist I LTE	(0.20)	Deletion	\$(5,054)	\$(1,502)	\$(6,556)
Total 2013 Budget Impact (County Clerk)			\$ 2,438	\$(451)	\$ 1,987

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
ADMINISTRATION COMMITTEE
EXECUTIVE COMMITTEE

Approved By: Corporation Counsel
Authored by: Human Resources

Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12e -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Museum)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Museum during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the Museum’s responsibilities and has identified positions to be eliminated from the table of organization; and

WHEREAS, the position of 1.00 FTE Technician is no longer needed fulltime and the 1.00 FTE Office Manager I and 1.00 FTE Assistant Curator were unfunded in 2013 and are therefore eliminated in the 2014 budget; and

WHEREAS, the Museum recommends these changes to the table of organization

Office Manager I (unfunded)	(1.00)	Deletion
Assistant Curator (unfunded)	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	0.50	Addition

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Museum’s table of organization be changed by deleting (1.00) FTE Office Manager I (unfunded), deleting (1.00) FTE Assistant Curator (unfunded) and deleting (1.00) FTE Technician, and adding 0.50 FTE Technician; requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Office Manager I (Unfunded)	(1.00)	Deletion	\$(40,186)	\$(22,162)	\$(62,348)
Assistant Curator (Unfunded)	(1.00)	Deletion	\$(44,741)	\$(22,858)	\$(67,599)
Technician	0.50	Addition	\$ 17,550	\$ 10,693	\$ 28,243
Technician	(1.00)	Deletion	\$(35,100)	\$(21,386)	\$(56,486)
Total 2014 Budget Impact (Museum)			\$(102,477)	\$(55,713)	\$(158,190)

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
 EDUCATION & RECREATION COMMITTEE
 EXECUTIVE COMMITTEE

Authored by: Human Resources
 Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12f -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (New Zoo and Park Management)

TO THE HONORABLE CHAIRMAN AND MEMBERS
 OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Zoo and Park Management Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the Zoo and Parks Department intends to operate the Adventure Park and requires staff to accommodate the guests to the Adventure Park; and

WHEREAS, the Zoo is in need of additional staff titled Adventure Park Concessionaire positions; and

WHEREAS, the Parks will utilize two (2) of the Park Rangers which were previously assigned in the winter months to Public Works; and

WHEREAS, the admission revenues to the Adventure Park will be adequate to fund the increase in personnel; and

WHEREAS, the Zoo and Park Management Department recommends these changes to the table of organization

NEW Zoo position:			
LTE Adventure Park Concessionaire	6.89		Addition
Park position:			
Park Ranger	0.65		Addition

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Zoo and Park Management Department table of organization be changed by adding 6.89 FTE LTE Adventure Park Concessionaires, and adding .65 FTE Park Ranger; requested through the 2014 budget process to be effective January 1, 2014.

BE IT FURTHER RESOLVED, the cost of 6.89 FTE LTE Adventure Park Concessionaire and .65 FTE Park Ranger will be offset by revenue received from the Adventure Park, no additional levy is requested to fund these positions.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
NEW Zoo positions:					
LTE Adventure Park Concessionaire	6.89	Addition	\$113,254	\$10,481	\$123,735
Total 2014 Budget Impact (NEW Zoo)			\$113,254	\$10,481	\$123,735
Park positions:					
Park Ranger	0.65	Addition	\$ 29,450	\$18,007	\$ 47,457
Total 2014 Budget Impact (Park)			\$ 29,450	\$18,007	\$ 47,457
Total 2014 Budget Impact (Zoo and Park Management)			<u>\$142,704</u>	<u>\$28,488</u>	<u>\$171,192</u>

Costs will be offset by revenue received from the Adventure Park. No additional levy is requested to fund these positions.

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
 EDUCATION & RECREATION COMMITTEE
 EXECUTIVE COMMITTEE

Authored by: Human Resources
 Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12h -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Health Department)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Health Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the Health Department responsibilities and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, to accommodate the increased workload of the Sanitarians and provide administrative support by adding 1.00 FTE Health Aide - Bilingual; and

WHEREAS, the department has redistributed the workload of a vacant position and will be deleting (0.73) FTE Public Health Nurse; and

WHEREAS, the Health Department recommends these changes to the table of organization

Health Aide - Bilingual	1.00	Addition
Public Health Nurse	(0.73)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Health Department table of organization be changed by adding 1.00 FTE Health Aide - Bilingual, and deleting (0.73) FTE Public Health Nurse; requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Health Aide - Bilingual	1.0	Addition	\$ 31,922	\$ 18,191	\$ 50,113
Public Health Nurse	(0.73)	Deletion	\$(42,563)	\$(22,052)	\$(64,615)
Total 2014 Budget Impact (Health Department)			<u>\$ (10,641)</u>	<u>\$(3,861)</u>	<u>\$(14,502)</u>

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\ Troy Streckenbach, County Executive

Date: 11/11/2013

No. 12i -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Human Services – Community Programs)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Human Services – Community Programs Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, there is a need to extend the long-term care services which were filled with LTE positions which has become difficult to fill and retain qualified applicants and there is a need to continue to provide services in preparation for Family Care, and an additional 4.00 FTE Social Worker/Case Manager (permanent) positions are needed and the current (4.00) FTE LTE Social Worker/Case Manager positions will be deleted; and

WHEREAS, an additional 4.00 FTE Social Worker/Case Managers are needed in each of the areas of Child Protective Services, Adult Protective Services, Juvenile Justice Program (2) to accommodate the increased need for service, referrals, and decreasing contract services; and

WHEREAS, the Child Protective Services Unit has requested an additional 1.00 FTE Social Worker Supervisor to provide supervisory support to the Social Workers within this unit; and

WHEREAS, the State has required a transition to a new service delivery model for the B-3 program, and referrals to B-3 program have grown, and an additional 0.50 FTE Social Services Aide position is needed to support the Service Coordinators; and

WHEREAS, the Child Protective Services Unit will provide increased services in the areas of safety, reunification and permanency; and an additional 4.00 FTE Social Services Aide III positions are needed to provide this parental support; and

WHEREAS, the Business Unit is in need of documenting accounting processes, program accounting, and the transitioning to Family Care, and an additional 1.00 FTE LTE Accountant is needed, and this addition will be offset by the deletion of (1.00) FTE Clerk IV position which is currently vacant; and

WHEREAS, there are three (3) Behavioral Health Supervisor positions and one (1.00) FTE position is vacant, and management has determined that the remaining two supervisors will meet the requirements and will delete (1.00) FTE Behavioral Health Supervisor; and

WHEREAS, there is a vacant 0.40 LTE Administrative Secretary in the Contract Provider Unit that is not needed and this (0.40) FTE Administrative Secretary will be deleted; and

WHEREAS, the positions of 1.00 FTE Quality Management Coordinator, 1.00 FTE Account Clerk I, 1.00 FTE Receptionist, 1.00 FTE Staff Nurse, 1.00 FTE Terminal Operator I, 1.00 FTE Clerk/Typist II and 1.00 FTE Access Program Worker were unfunded in 2013 and are therefore eliminated in the 2014 budget; and

WHEREAS, the Human Services Department recommends these changes to the table of organization

Social Worker/Case Manager	4.00	Addition
Social Worker/Case Manager	4.00	Addition
Social Worker Supervisor	1.00	Addition
Social Services Aide III	4.00	Addition
Social Services Aide	0.50	Addition
LTE Accountant	1.00	Addition
Behavioral Health Supervisor	(1.00)	Deletion
LTE Social Worker/Case Manager	(4.00)	Deletion
Administrative Secretary	(0.40)	Deletion
Clerk IV	(1.00)	Deletion
Quality Management Coordinator (unfunded)	(1.00)	Deletion
Account Clerk I (unfunded)	(1.00)	Deletion
Receptionist (unfunded)	(1.00)	Deletion
Staff Nurse (unfunded)	(1.00)	Deletion
Terminal Operator I (unfunded)	(1.00)	Deletion
Clerk/Typist II (unfunded)	(1.00)	Deletion
Access Program Worker (unfunded)	(1.00)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Human Services – Community Programs table of organization be changed by adding 8.00 FTE Social Worker/Case Manager, adding 1.00 FTE Social Worker Supervisor, adding 4.00 FTE Social Services Aide III, adding 0.50 FTE Social Services Aide, adding 1.00 FTE LTE Accountant and deleting (1.00) FTE Behavioral Health Supervisor, (4.00) FTE LTE Social Worker/Case Manager, (0.40) FTE Administrative Secretary, deleting (1.00) FTE Clerk IV, deleting (1.00) FTE Quality Management Coordinator (unfunded), deleting (1.00) FTE Account Clerk I (unfunded), deleting (1.00) FTE Receptionist (unfunded), deleting (1.00) FTE Staff Nurse (unfunded), deleting (1.00) FTE Terminal Operator I (unfunded), deleting (1.00) FTE Clerk II/Typist (unfunded) and deleting (1.00) FTE Access Program Worker (unfunded); requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Social Worker/Case Manager	4.00	Addition	\$ 183,750	\$ 79,505	\$ 263,255
Social Worker/Case Manager	4.00	Addition	\$ 164,114	\$ 75,948	\$ 240,062
Social Worker Supervisor	1.00	Addition	\$ 60,434	\$ 21,944	\$ 82,378
Social Services Aide III	4.00	Addition	\$ 145,716	\$ 73,164	\$ 218,880
Social Services Aide	0.50	Addition	\$ 16,302	\$ 8,648	\$ 24,950
LTE Accountant	1.00	Addition	\$ 52,021	\$ 13,153	\$ 65,174

Behavioral Health Supervisor	(1.00)	Deletion	\$(63,796)	\$(25,549)	\$(89,345)
LTE Social Worker/Case Manager	(4.00)	Deletion	\$(240,006)	\$(33,138)	\$(273,144)
Administrative Secretary	(0.40)	Deletion	\$(14,570)	\$(3,045)	\$(17,615)
Clerk IV	(1.00)	Deletion	\$(34,987)	\$(22,136)	\$(57,123)
Quality Management Coord. (Unfunded)	(1.00)	Deletion	\$(51,813)	\$(23,941)	\$(75,754)
Account Clerk I (Unfunded)	(1.00)	Deletion	\$(35,963)	\$(21,515)	\$(57,478)
Receptionist (Unfunded)	(1.00)	Deletion	\$(32,351)	\$(20,963)	\$(53,314)
Staff Nurse (Unfunded)	(1.00)	Deletion	\$(58,843)	\$(25,018)	\$(83,861)
Terminal Operator I (Unfunded)	(1.00)	Deletion	\$(32,741)	\$(21,021)	\$(53,762)
Clerk II/Typist	(1.00)	Deletion	\$(34,507)	\$(21,291)	\$(55,798)
Access Program Worker (Unfunded)	(1.00)	Deletion	\$(35,880)	\$(21,503)	\$(57,383)

**Total 2014 Budget Impact
(Human Services – Community
Programs)**

\$ (13,120) \$ 33,242 \$ 20,122

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

**No. 12j -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING
THE 2014 BUDGET PROCESS (Human Services – Community Treatment
Center)**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by Human Services - Community Treatment Center during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the Human Services - Community Treatment Center responsibilities and has identified positions to be eliminated from the table of organization, all of which are currently vacant; and

WHEREAS, the positions of 0.50 FTE Clerk II and 0.50 FTE Health Services RN were unfunded in 2013 and are therefore eliminated in the 2014 budget; and

WHEREAS, the Human Services – Community Treatment Center recommends these changes to the table of organization

Clerk II (unfunded)	(0.50)	Deletion
Health Services RN (unfunded)	(0.50)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Human Services - Community Treatment Center table of organization be changed by deleting (0.50) FTE Clerk II (unfunded) and deleting (0.50) FTE Health Services RN (unfunded); requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk II (unfunded)	(0.50)	Deletion	\$(16,827)	\$(10,582)	\$(26,869)
Health Services RN (unfunded)	(0.50)	Deletion	\$(28,288)	\$(12,335)	\$(40,623)
Total 2014 Budget Impact (Human Services – Community Treatment Center)			\$(45,115)	\$(22,917)	\$(68,032)

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
HUMAN SERVICES COMMITTEE
EXECUTIVE COMMITTEE

Approved By: Corporation Counsel
Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12k -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Human Services – Syble Hopp)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by Syble Hopp School during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the requested changes; and

WHEREAS, the department has evaluated the workload to support the changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the funding for 1.00 FTE Cook was deleted from the budget previously; however, the FTE was not reduced and now the remaining 0.50 FTE Cook will be deleted; and

WHEREAS, the following change is proposed for the 2014 budget:

Cook	(1.50)	Deletion
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NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Airport table of organization be changed by deleting (1.00) FTE Housekeeper, deleting (0.50) FTE LTE Summer Employee and deleting (0.50) FTE Co-op/Intern Student; requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Housekeeper	(1.00)	Deletion	\$(39,972)	\$(21,803)	\$(61,775)
LTE Summer Employee	(0.50)	Deletion	\$(9,360)	\$(789)	\$(10,149)
LTE Co-Op/Intern Student	(0.50)	Deletion	\$(8,580)	\$(672)	\$(9,252)
Total 2014 Budget Impact (Airport)			\$(57,912)	\$(23,264)	\$(81,176)

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 EXECUTIVE COMMITTEE

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12m -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Public Works)

TO THE HONORABLE CHAIRMAN AND MEMBERS
 OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Public Works Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the department has adequate contracted work to justify hiring two (2) Senior Civil Engineer II positions that will assist the Engineering Manager with engineering work and project management function; and

WHEREAS, the cost of the two new Senior Civil Engineer positions will be more than offset by the reduced cost in contracted services; and

WHEREAS, the Bookkeeper position is .60 FTE and the department has adequate workload to increase this position to 1.00 FTE with the distribution of this position 75% Highway and 25% Facilities; and

WHEREAS, the Housekeeper Lead and Housekeeper hours will increase the annual hours from 1950 to 2080 hours for full-time and from 975 hours to 1040 for part-time positions, and a .50 FTE Housekeeper I position will be deleted as the workload will be accomplished with the increase in staff hours; and

WHEREAS, two of the five seasonal workers previously assigned from Parks during the winter months will be retained by the Parks Department, reducing the Highway Winter Crew by .65 FTE; and

WHEREAS, the positions of .70 FTE Clerk/Typist I and 1.0 FTE Highway Crew were unfunded in 2013 and are therefore deleted in the 2014 budget; and

WHEREAS, the positions of .06 FTE Facility Manager and .53 FTE Extra Help Security are not needed and will be eliminated; and

WHEREAS, the Public Works Department recommends these changes to the table of organization:

Highway:

Bookkeeper	0.15	Addition
Senior Civil Engineer	2.00	Addition
Highway Winter Crew	(0.65)	Deletion
Clerk/Typist I (Unfunded)	(0.70)	Deletion
Highway Crew (Unfunded)	(1.00)	Deletion

Facility Management:

Bookkeeper	0.25	Addition
Housekeeper Lead	130 hours	Addition
Housekeeper I	(0.50)	Deletion
Facility Manager	(0.06)	Deletion
Extra Help Security	(0.53)	Deletion
Housekeeper	1,105 hours	Addition

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Public Works (Highway) table of organization be changed by adding 0.15 FTE Bookkeeper, adding 2.00 FTE Senior Civil Engineer and deleting (0.65) FTE Highway Winter Crew, deleting (0.70) FTE Clerk/Typist I (unfunded) and deleting (1.00) FTE Highway Crew (unfunded); and the Facility Management table of organization be changed by adding 0.25 FTE Bookkeeper, adding 130 hours to the Housekeeper Lead, adding 1,105 hours to the Housekeeper and deleting (0.50) Housekeeper I, deleting (0.06) FTE Facility Manager, deleting (0.53) FTE Extra Help Security; requested through the 2014 budget process to be effective on January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Highway:					
Bookkeeper	0.15	Addition	\$ 5,444	\$ 2,262	\$ 7,706
Senior Civil Engineer	2.00	Addition	\$122,216	\$ 45,828	\$168,044
Highway Winter Crew	(0.65)	Deletion	\$(31,925)	\$(15,532)	\$(47,457)
Clerk/Typist I (Unfunded)	(0.70)	Deletion	\$(21,339)	\$(14,469)	\$(35,808)
Highway Crew (Unfunded)	(1.00)	Deletion	\$(45,395)	\$(23,764)	\$(69,159)
Total 2014 Budget Impact (Highway)			\$ 29,002	\$(5,675)	\$ 23,326
Facility Management:					
Bookkeeper	0.25	Addition	\$ 9,074	\$ 3,770	\$ 12,844
Housekeeper Lead	130 hours	Addition	\$ 2,215	\$ 368	\$ 2,583
Housekeeper I	(0.50)	Deletion	\$(15,785)	\$(4,168)	\$(19,953)
Facility Manager	(0.06)	Deletion	\$(3,000)	\$(282)	\$(3,282)
Extra Help Security	(0.53)	Deletion	\$(6,500)	\$(448)	\$(6,948)
Housekeeper	1,105 hours	Addition	\$ 15,039	\$ 2,064	\$ 17,103
Total 2014 Budget Impact (Facility Management)			\$ 1,043	\$ 1,304	\$ 2,347
Total 2014 Budget Impact (Public Works)			\$ 30,045	\$(4,372)	\$ 25,673

Budget Impact: The changes in this Resolution are reflected in the 2014 budget.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 EXECUTIVE COMMITTEE

Authored by: Human Resources
 Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12n -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Register of Deeds)

TO THE HONORABLE CHAIRMAN AND MEMBERS
 OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Register of Deeds Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, a change in staff hours will increase coverage especially during peak times of the day; and

WHEREAS, full-time positions are 1950 hours per year and will be increased to 2080 hours per year; and

WHEREAS, the positions affected with this change to increase hours by 130 hours to 2080 hours per year are Deputy Clerk Register of Deeds, Imaging Specialist, Tract Index Specialist (2), Property Description Specialist, Clerk/Typist III (2) and Clerk/Typist II (2); and

WHEREAS, due to the increased hours in various other positions the vacant (1.00) FTE Clerk/Typist II position will be deleted and a 0.50 FTE Clerk/Typist II will be added; and

WHEREAS, this change will be cost neutral in personnel costs however will create a savings in fringe benefit costs; and

WHEREAS, the position of 1.00 FTE Tract Index Specialist and 0.25 LTE Summer Employee were unfunded in 2013 and are therefore eliminated in the 2014 budget; and

WHEREAS, the Register of Deeds Department recommends these changes to the table of organization;

Clerk/Typist II	(0.50)	Deletion
Deputy Clerk Register of Deeds	130 hours	Addition
Imaging Specialist	130 hours	Addition
Tract Index Specialist	260 hours	Addition
Property Description Specialist	130 hours	Addition
Clerk/Typist III	260 hours	Addition
Clerk/Typist II	260 hours	Addition
Tract Index Specialist (unfunded)	(1.00)	Deletion
LTE Summer Employee (unfunded)	(0.25)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Register of Deeds Department's table of organization be changed by adding 130 hours to the Deputy Clerk Register of Deeds, adding 130 hours to the Imaging Specialist, adding 260 hours to the Tract Index Specialist, adding 130 hours to the Property Description Specialist, adding 260 hours to the Clerk/Typist III, adding 260 hours to the Clerk/Typist II, and deleting (0.50) FTE Clerk/Typist II, deleting (1.00) FTE Tract Index Specialist (unfunded) and deleting (0.25) FTE LTE Summer Employee (unfunded); requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist II	(0.50)	Deletion	\$(15,863)	\$(4,189)	\$(20,052)
Deputy Clerk Register of Deeds	130 hours	Addition	\$ 2,574	\$ 392	\$ 2,966
Imaging Specialist	130 hours	Addition	\$ 2,367	\$ 362	\$ 2,729
Tract Index Specialist	260 hours	Addition	\$ 4,735	\$ 723	\$ 5,458
Property Description Specialist	130 hours	Addition	\$ 2,272	\$ 349	\$ 2,621
Clerk/Typist III	260 hours	Addition	\$ 4,430	\$ 599	\$ 5,029
Clerk/Typist II	260 hours	Addition	\$ 4,230	\$ 576	\$ 4,806
Tract Index Specialist (unfunded)	(1.00)	Deletion	\$(35,514)	\$(21,442)	\$(56,956)
LTE Summer Employee (unfunded)	(0.25)	Deletion	\$(5,330)	\$(68)	\$(5,398)
Total 2014 Budget Impact (Register of Deeds)			\$(36,098)	\$(22,699)	\$(58,797)

Budget Impact: The changes in this Resolution are reflected in the 2014 budget.

Respectfully submitted,

PLANNING, DEVELOPMENT &
TRANSPORTATION COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12o -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (UW-Extension)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the U.W. Extension Office during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the limited-term employment positions have ended due to grant funding or completion of work assignments and the .19 FTE Horticulture Aide position duties were combined with another position; and

WHEREAS, the U.W. Extension office recommends these changes to the table of organization:

LTE Co-op/Intern Student	(0.57)	Deletion
LTE Invasive Species Coordinator	(0.35)	Deletion
LTE Horticulture Diagnostic Aide	(0.20)	Deletion
Horticulture Aide	(0.19)	Deletion
LTE Ag Student Asst LTE (unfunded)	(0.38)	Deletion
LTE Community Garden Intern (unfunded)	(0.05)	Deletion
LTE Horticulture Proj Coord (unfunded)	(0.10)	Deletion
LTE Community Garden Coord (unfunded)	(0.23)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the U.W. Extension table of organization be changed by deleting (0.57) FTE LTE Co-op/Intern Student, deleting (0.35) FTE LTE Invasive Species Coordinator, deleting (0.20) FTE LTE Horticulture Diagnostic Aide, deleting (0.19) Horticulture Aide, deleting (0.38) FTE LTE Ag Student Assistant (unfunded), deleting (0.05) FTE LTE Community Garden Intern (unfunded) and deleting (0.10) FTE LTE Horticulture Project Coordinator (unfunded); requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
LTE Co-op/Intern Student	(0.57)	Deletion	\$(9,170)	\$(1,383)	\$(10,553)
LTE Invasive Species Coordinator	(0.35)	Deletion	\$(5,631)	\$(931)	\$(6,562)
LTE Horticulture Diagnostic Aide	(0.20)	Deletion	\$(3,803)	\$(459)	\$(4,262)
Horticulture Aide	(0.19)	Deletion	\$(3,335)	\$(766)	\$(4,101)
LTE Ag Student Asst LTE (unfunded)	(0.38)	Deletion	\$(7,900)	\$(634)	\$(8,534)
LTE Community Garden Intern (unfunded)	(0.05)	Deletion	\$(1,040)	\$(84)	\$(1,124)
LTE Horticulture Proj Coord (unfunded)	(0.10)	Deletion	\$(2,496)	\$(200)	\$(2,696)
LTE Community Garden Coord (unfunded)	(0.23)	Deletion	\$(6,750)	\$(541)	\$(7,291)
Total 2014 Budget Impact (U.W. Extension)			\$(40,125)	\$(4,998)	\$(45,123)

Budget Impact: The changes in this Resolution are reflected in the 2014 budget.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

**No. 12p -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING
THE 2014 BUDGET PROCESS (Land and Water Conservation)**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Land and Water Conservation Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization through a departmental reorganization study; and

WHEREAS, the study indicates that with two Program Manager positions there is not a clear chain of command or named responsible position in the absence of the Director; and

WHEREAS, the staffing level does not support having two (2) Program Managers and would be better organized to reduce the management functions by deleting the two Program Manager positions and having one Assistant Director and provide additional personnel to work in the field; and

WHEREAS, the Assistant County Conservationist position was evaluated and internal comparability study was completed and this position is recommended to be maintained in Grade 21; and

WHEREAS, the professional requirements of the Land & Water Conservation Department Technicians have changed over the past five (5) years, requiring education, certifications and training to meet the requirements of the state mandated and grant functions; and

WHEREAS, positions were re-evaluated to reflect the responsibilities, education and experience, and the Technician job description has been updated to properly reflect the area of expertise as Agronomist Technician and Engineering Technician; and

WHEREAS, the positions were re-evaluated and internal and external comparability studies were conducted and reclassifications of the positions are recommended for the County Conservationist from Grade 23 to Grade 24 and the Technicians from Grade 16 to Grade 17; and

WHEREAS, the State of Wisconsin funding pays 100% of the County Conservationist and Assistant County Conservationist; and

WHEREAS, there is funding for three projects which will be staffed by limited term employees for the duration of the project in the positions of LTE Project Manager (2) and LTE Technician (2); and

WHEREAS, the Land and Water Conservation Department recommends these changes to the table of organization;

Program Manager	(2.00)	Deletion
Co-op Student/Student Intern	(0.24)	Deletion
Assistant County Conservationist	1.00	Addition
LTE Project Manager	2.00	Addition
Technician	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	(1.00)	Deletion
Technician	1.00	Addition
Agronomist Technician	1.00	Addition
Agronomist Technician	1.00	Addition
Engineering Technician	1.00	Addition
Engineering Technician	1.00	Addition
GRF-LTE Technician	1.00	Addition
GRF-LTE Technician	1.00	Addition

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Land and Water Conservation table of organization be changed by deleting (2.00) FTE Program Manager, deleting (0.24) FTE Co-op Student/Student Intern, and deleting (7.00) FTE Technician, and adding 1.00 FTE Assistant County Conservationist at Grade 21, adding 2.00 LTE Project Manager at Grade 18, adding 2.00 FTE grant funded LTE Technician at Grade 17, adding 2.00 FTE Agronomist Technician at Grade 17, and adding 2.00 FTE Engineering Technician at Grade 17; requested through the 2014 budget process to be effective January 1, 2014.

BE IT FURTHER RESOLVED, if funding levels should change in the future, the Director will propose a new staffing model to meet the needs of the department and maintain fiscal responsibilities.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Program Manager	(2.00)	Deletion	\$(114,818)	\$(49,512)	\$(164,330)

Co-op Student/Student Intern	(0.24)	Deletion	\$(4,007)	\$(313)	\$(4,320)
Assistant County Conservationist Technician	1.00	Addition	\$ 62,224	\$ 23,099	\$ 85,323
Technician	(1.00)	Deletion	\$(47,611)	\$(23,293)	\$(70,904)
Technician	(1.00)	Deletion	\$(47,611)	\$(23,293)	\$(70,904)
Technician	(1.00)	Deletion	\$(47,611)	\$(23,293)	\$(70,904)
Technician	(1.00)	Deletion	\$(47,611)	\$(23,293)	\$(70,904)
Technician	(1.00)	Deletion	\$(47,611)	\$(23,293)	\$(70,904)
Technician	1.00	Addition	\$ 50,680	\$ 24,102	\$ 74,782
Agronomist Technician	1.00	Addition	\$ 50,680	\$ 24,102	\$ 74,782
Agronomist Technician	1.00	Addition	\$ 50,680	\$ 14,335	\$ 65,015
Engineering Technician	1.00	Addition	\$ 50,680	\$ 24,102	\$ 74,782
Engineering Technician	1.00	Addition	\$ 50,680	\$ 13,867	\$ 64,547
Sub-total without grants			\$(41,256)	\$(42,683)	\$(83,939)
LTE Project Manager	2.00	Addition	\$ 104,042	\$ 30,342	\$ 134,384
Technician	(1.00)	Deletion	\$(46,237)	\$(23,088)	\$(69,325)
Technician	(1.00)	Deletion	\$(46,238)	\$(23,087)	\$(69,325)
GRF-LTE Technician	1.00	Addition	\$ 50,680	\$ 21,179	\$ 71,859
GRF-LTE Technician	1.00	Addition	\$ 50,680	\$ 14,297	\$ 64,977
Total 2014 Budget Impact (Land and Water Conservation)			\$ 71,671	\$(23,040)	\$ 48,631

Budget Impact: The changes in this Resolution are reflected in the 2014 budget.

Respectfully submitted,
 PLANNING, DEVELOPMENT &
 TRANSPORTATION COMMITTEE
 EXECUTIVE COMMITTEE

Authored by: Human Resources
 Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 12q -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Circuit Courts)

TO THE HONORABLE CHAIRMAN AND MEMBERS
 OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Circuit Courts during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the Circuit Court responsibilities and has identified positions to be eliminated from the table of organization, all of which are currently vacant; and

WHEREAS, the position of .29 FTE Co-op Student/Student Intern is no longer needed, and the positions of .30 FTE Summer Law Clerk and .31 FTE Co-op Student/Student Intern were unfunded in 2013 and are therefore eliminated in the 2014 budget; and

WHEREAS, the Circuit Courts recommends these changes to the table of organization:

Co-op Student/Student Intern	(.29)	Deletion
Summer Law Clerk (unfunded)	(.30)	Deletion
Co-op Student/Student Intern (unfunded)	(.31)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Circuit Courts table of organization be changed by deleting (.29) FTE Co-op Student/Student Intern, and deleting (.30) FTE Summer Law Clerk (unfunded) and (.31) FTE Co-op Student/Student Intern (unfunded); requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Co-op Student/Student Intern	(0.29)	Deletion	\$(4,950)	\$(413)	\$(5,363)
Summer Law Clerk (Unfunded in 2013)	(0.30)	Deletion	\$(6,240)	\$(520)	\$(6,760)
Co-Op Student/Student Intern (Unfunded in 2013)	(0.31)	Deletion	\$(5,346)	\$(446)	\$(5,792)
Total 2014 Budget Impact (Circuit Courts)			\$(16,536)	\$(1,379)	\$(17,915)

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive

Date: 11/11/2013

No. 12r -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING THE 2014 BUDGET PROCESS (Clerk of Courts)

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Clerk of Courts during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the Clerk of Courts responsibilities and has identified positions to be eliminated from the table of organization, all of which are currently vacant; and

WHEREAS, the position of .50 FTE Co-op Student/Student Intern is no longer needed, and the positions of 1.50 FTE Clerk Typist II and .90 FTE Co-op Student/Student Intern were unfunded in 2013 and are therefore eliminated in the 2014 budget; and

WHEREAS, the Clerk of Courts recommends these changes to the table of organization

Clerk/Typist II	(1.50)	Deletion
Co-op Student/Student Intern	(.90)	Deletion
Co-op Student/Student Intern	(.50)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Clerk of Courts table of organization be changed by deleting (1.50) FTE Clerk/Typist II, and deleting (1.40) FTE Co-op Student/Student Intern; requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist II (Unfunded in 2013)	(1.50)	Deletion	\$ (47,602)	\$ (22,616)	\$ (70,218)
Co-Op Student/Student Intern (Unfunded in 2013)	(.90)	Deletion	\$ (15,444)	\$ (1,209)	\$ (16,653)
Co-Op Student/Student Intern	(.50)	Deletion	\$ (8,580)	\$ (672)	\$ (9,252)
Total 2014 Budget Impact			<u>\$ (71,626)</u>	<u>\$ (24,497)</u>	<u>\$ (96,123)</u>

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

**No. 12s -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING
THE 2014 BUDGET PROCESS (District Attorney)**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the District Attorney's office during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the District Attorney's office responsibilities and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the position of Clerk/Typist I has expanded in scope and responsibilities and the duties are those of a Clerk/Typist II; and

WHEREAS, the District Attorney has determined the need for an additional Clerk/Typist II; and

WHEREAS, the District Attorney recommends these changes to the table of organization

Clerk/Typist II	1.0	Addition
Clerk/Typist I	(1.0)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the District Attorney's office table of organization be changed by adding 1.0 FTE Clerk/Typist II, and deleting (1.0) Clerk/Typist I; requested through the 2014 budget process to be effective January 1, 2014.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Clerk/Typist II	1.0	Addition	\$ 30,878	\$ 20,484	\$ 51,362
Clerk/Typist I	(1.0)	Deletion	<u>\$(30,485)</u>	<u>\$(20,563)</u>	<u>\$(51,048)</u>
Total 2014 Budget Impact (DA)			<u>\$ 393</u>	<u>\$ 79</u>	<u>\$ 314</u>

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

**No. 12t -- RESOLUTION RE: APPROVING NEW OR DELETED POSITIONS DURING
THE 2014 BUDGET PROCESS (Sheriff's Department)**

TO THE HONORABLE CHAIRMAN AND MEMBERS
OF THE BROWN COUNTY BOARD OF SUPERVISORS

Ladies and Gentlemen:

WHEREAS, a New Position or Position Deletion Request was submitted by the Sheriff's Department during the 2014 budget process; and

WHEREAS, the Human Resources Department has reviewed the request with the department; and

WHEREAS, the department has evaluated the workload to support the new changes and has identified positions to be added and eliminated from the table of organization; and

WHEREAS, the Village of Bellevue has requested an additional officer, and the Sheriff's Department recommends the addition of 1.0 FTE Patrol Officer 6/3, and the costs will be billed to the Village; and

WHEREAS, the Sheriff's Department is creating an evidence department and has determined the need for 2.0 FTE Lieutenants and .25 FTE LTE Crime Analyst, and have recommended an offsetting reduction of (1.0) FTE Sergeant 5/2; and

WHEREAS, the Sheriff's Department recommends these changes to the table of organization

Patrol Officer 6/3	1.0	Addition
Lieutenant 5/2	2.0	Addition
LTE Crime Analyst	0.25	Addition
Sergeant 5/2	(1.0)	Deletion

NOW, THEREFORE, BE IT RESOLVED, by the Brown County Board of Supervisors, the Sheriff's Department table of organization be changed by adding 1.0 FTE Patrol Officer 6/3, adding 2.00 FTE Lieutenant 5/2, adding .25 FTE LTE Crime Analyst, and deleting (1.0) FTE Sergeant 5/2; requested through the 2014 budget process to be effective January 1, 2014.

BE IT FURTHER RESOLVED, the cost of 1.0 FTE Patrol Officer 6/3 will be offset by revenue received from the Village of Bellevue.

Budget Impact

<u>Position Title</u>	<u>FTE</u>	<u>Addition/ Deletion</u>	<u>Salary</u>	<u>Fringe</u>	<u>Total</u>
Patrol Officer 6/3	1.0	Addition	\$ 44,929	\$ 26,486	\$ 71,415
Lieutenant 5/2	1.0	Addition	\$ 77,784	\$ 36,515	\$ 114,299
Lieutenant 5/2	1.0	Addition	\$ 77,784	\$ 36,515	\$ 114,299
LTE Crime Analyst	.25	Addition	\$ 10,163	\$ 796	\$ 10,959
Sergeant 5/2	(1.0)	Deletion	\$(68,148)	\$(34,553)	\$(102,701)
			\$142,512	\$ 65,759	\$ 208,271
Revenue from the Village of Bellevue			\$(44,929)	\$(26,486)	\$(71,415)
Total 2014 Budget Impact (Sheriff's Department)			\$ 97,583	\$ 39,273	\$136,856

Budget Impact: The changes in this resolution are reflected in the 2014 budget.

Respectfully submitted,
PUBLIC SAFETY COMMITTEE
EXECUTIVE COMMITTEE

Authored by: Human Resources
Final Draft Approved by Corporation Counsel

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

**** FINAL BUDGET VOTE (As Amended) ****

Item #13(1) was taken after Item #12a. (Employee Wage and Compensation Plan)

No. 13(2) -- FINAL BUDGET VOTE (AS AMENDED)

A motion was made by Supervisor Haefs and seconded by Supervisor Campbell **“to designate \$250,000 in the General Fund to pay a portion of the \$1,000,000 Balloon Payment to be made in 2021”**.

After further discussion, a roll call vote was taken on Supervisor Haefs' motion. A majority vote needed. Vote taken. Roll Call #13(2)(1):

Ayes: Sieber, De Wane, Nicholson, Haefs, Zima, Evans, Vander Leest, Kaster, Van Dyck, Jamir, Campbell, Moynihan, Lund

Nays: Hoyer, Hopp, Erickson, Buckley, Landwehr, Dantine, La Violette, Katers, Robinson, Clancy, Steffen, Carpenter, Fewell,

Total Ayes: 13 Total Nays: 13

Motion defeated.

A motion was made by Vice Chair Lund and seconded by Supervisor Nicholson **“to suspend the rules to allow Supervisor Erickson to reconsider his vote”**. Voice vote taken. Motion passed unanimously with no abstentions.

Supervisor Erickson changed his vote to “Aye”. Motion passed 14 to 12.

A motion was made by Supervisor Buckley and seconded by Vice Chair Lund **“to add \$12,500 to purchase new AEDs and batteries for the Brown County Sheriff’s Department”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Landwehr and seconded by Vice Chair Lund **“to change ½ ton four door pickup truck to be (2) of these same ½ ton vehicles for the same \$57,000 (Budget Book page 222)”**. Voice vote taken. Motion carried unanimously with no abstentions.

A motion was made by Supervisor Fewell and seconded by Supervisor Haefs **“to add \$10,000 to the District Attorney’s Office to replace 2 laptops and a smart board for jury trials”**. Voice vote taken. Motion carried with Supervisor Hopp voting nay.

A motion was made by Supervisor Vander Leest and seconded by Vice Chair Lund **“to remove \$10,000 from the tax levy from the Sheriff’s Fringe Benefit Health Insurance Line”**. Voice vote taken. Motion carried unanimously with no abstentions.

No. 13a -- RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2014

Department of Administration provided the Tax Levy, \$80,858,409, and Tax Rate, 4.5738, to the Board.

RESOLUTION ESTABLISHING THE BROWN COUNTY BUDGET FOR CALENDAR YEAR 2014

BE IT RESOLVED, that the following sums of money be raised for the ensuing year:

School for Children with Disabilities	2,802,612
Health	1,971,571
County Aid Bridges (Section 82.08, Wis. Stats.)	180,000
Debt Service Fund	13,913,487
All Other County Taxes	<u>61,990,739</u>
PROPERTY TAX LEVY.....	80,858,409

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the school for Children with Disabilities on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for the Health Department on all districts participating; and

BE IT FURTHER RESOLVED, that the County shall apportion the tax for bridges under Section 82.08, Wis. Stats., on the taxable property of the taxing districts participating; and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment, State Special Charges for Forestry Mill Tax, Section 70.58, Wis. Stats., in the amount of \$3,093,948 and

BE IT FURTHER RESOLVED, that the County shall enter in the Tax Apportionment the 20% Highway County Trunk Bridge assessments as authorized legal taxes against any district in the County, under Section 83.03 (2), Wis. Stats., and

BE IT FURTHER RESOLVED, that the budgeted appropriations for purposes of Section 65.90, Wis. Stats., are attached hereto as Exhibit A, and the detailed budget for purposes of Section 59.17 (5), Wis. Stats., is the document of which this is part; and

BE IT FURTHER RESOLVED, that the Director of Administration is authorized to make any technical corrections to the budget that are necessary.

A motion was made by Supervisor Haefs and seconded by Supervisor Van Dyck **“to accept the 2014 budget as amended”**. Vote taken. Roll Call 13a(1):

Ayes: Sieber, De Wane, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund, Fewell

Nays: Nicholson

Total Ayes: 25 Total Nays: 1

Motion carried.

Approved by: \s\ Troy Streckenbach, County Executive Date: 11/11/2013

No. 14 -- SUCH OTHER MATTERS AS AUTHORIZED BY LAW.

Late Communications:

No. 14a -- FROM SUPERVISOR HOYER RE: STAFF PROVIDE COMPREHENSIVE STATISTICS ABOUT THE USE OF COUNTY FUNDS USED TO PREVENT AND MITIGATE HOMELESSNESS IN BROWN COUNTY – FOCUSING ON THE DOLLARS SPENT ON BROWN COUNTY CITIZENS VS. INDIVIDUALS FROM OUTSIDE OF OUR COMMUNITY. PUT THESE DATA INTO A PRESENTATION TO BE GIVEN TO THE ENTIRE BOARD.

Refer to Human Services Committee.

No. 14b -- **FROM SUPERVISOR FEWELL RE: TO CREATE A STANDARDIZED WAY TO EVALUATE EMPLOYEES FOR PAY PER PERFORMANCE AND THAT THIS BE OUTLINED UNDER CHAPTER 4 OF THE BROWN COUNTY CODE. THIS PLAN SHOULD BE MEASURABLE AND PROMOTE AN EQUAL AND FAIR WAY TO EVALUATE EMPLOYEES.**

Refer to Administration Committee.

No. 15 -- **CLOSING ROLL CALL.**

Present: Sieber, De Wane, Nicholson, Hoyer, Hopp, Haefs, Erickson, Zima, Evans, Vander Leest, Buckley, Landwehr, Dantine, La Violette, Katers, Kaster, Van Dyck, Jamir, Robinson, Clancy, Campbell, Moynihan, Steffen, Carpenter, Lund, Fewell

Total Present: 26

No. 16 -- **ADJOURNMENT TO WEDNESDAY, DECEMBER 18, 2013 AT 6:00 P.M., LEGISLATIVE ROOM #203, CITY HALL, 100 NORTH JEFFERSON STREET, GREEN BAY, WISCONSIN.**

A motion was made by Supervisor Hoyer and seconded by Supervisor Dantine “**to adjourn to the above date and time**”. Voice vote taken. Motion carried unanimously with no abstentions.

Meeting adjourned at 7:46 p.m.

 \s\ SANDRA L. JUNO
Brown County Clerk